

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, AUGUST 1, 2017**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

MEMBERS PRESENT: Baucke, Haag, Harms, Harper, Hoch, McCall, Swehla.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells, Kathryn Sellars.

CORRECTIONS OR ADDITIONS TO THE AGENDA

There were no corrections or additions to the agenda.

APPROVAL OF AGENDA

Swehla moved to approve the August 1, 2017, agenda as presented. Second by McCall. Question. 7 ayes. Motion carried.

APPROVAL OF MINUTES

Swehla moved to approve the July 18, 2017, minutes as presented. Second by Baucke. Question. 7 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

Mr. John Rostas, with Armstrong Consultants, was present to update Council on the progress of the Airport Master Plan.

PRESENTATION BY YUMA MUSEUM BOARD REPRESENTATIVES

Members of the Yuma Museum Board gave a presentation on the Museum to Council and requested some financial assistance with repairs and expansion of the Museum.

ACTION ITEMS

- A. PUBLIC HEARING ON PROPOSED CONDITIONAL USE FOR A NEW VERIZON WIRELESS TELECOMMUNICATIONS FACILITY, TO INCLUDE A 76' TOWER, PANEL ANTENNAS, REMOTE RADIO HEADS, SURGE PROTECTORS, EQUIPMENT CABINETS AND FENCING – SCOTT MOORE.** Manager Moore stated the proposed tower has been lowered 2' from what was previously requested. All paperwork has been submitted and the Planning Commission unanimously approved the tower. Public hearing was opened. Mr. Adam Perlman, with Verizon, stated they could only lower the tower by 2' and still get the coverage they needed. Mr. Duane Brown spoke in favor of the tower. Public hearing was closed. Hoch moved to approve the conditional use for a new Verizon Wireless Telecommunications facility to include a 76' tower, panel antennas, remote radio heads, surge protectors, equipment cabinets and fencing. Second by McCall. Question. 7 ayes. Motion carried.

- B. PUBLIC HEARING ON SPECIAL EVENTS PERMIT FOR THE WEST YUMA COUNTY CHAMBER OF COMMERCE – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated the Chamber turned in the paperwork for a Special Event at First Farm Bank at 501 East 8th Avenue. Public hearing was

opened. No comments were made. Public hearing was closed. McCall moved to approve the special events permit for the West Yuma County Chamber of Commerce. Second by Swehla. Question. 7 ayes. Motion carried.

- C. BID OPENING FOR ROAD BASE – SCOTT MOORE.** Manager Moore received 3 bids for road base. Bids were as follows:

Blach Services	\$4,560.00
Big Dog Excavation	\$8,000.00
Tim & Justin Kuntz Trucking	\$2,999.00

Discussion was held. This item was tabled.

- D. APPROVAL OF THE YUMA DBE POLICY STATEMENT – SCOTT MOORE.** Mr. Jake Hoban, with Armstrong Consultants, explained this is for the Yuma Disadvantaged Business Enterprise Program. The City must do this every 3 years. Discussion was held. Swehla moved to approve the Yuma DBE Policy Statement. Second by McCall. Question. 7 ayes. Motion carried.

- E. RESOLUTION #12, SERIES OF 2017 (PUBLIC PARTICIPATION MEETING POLICY) – KATHRYN SELLARS.** Attorney Sellars stated this is for some general rules of what is expected at a public meeting. This will apply to all Boards and Commissions. Harms moved to approve Resolution #12, Series of 2017. Second by Swehla. Question. 7 ayes. Motion carried.

- F. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided an additional list of bills to Council. Baucke moved to approve the bills. Second by Swehla. Question. 6 ayes. 1 abstain (Haag abstained due to a conflict of interest). Motion carried.

- G. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** There were no purchases in excess of \$5,000.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore is continuing talks with McAtee on the Main Street Project punch list items.

A meeting was held with a hotel group, and another meeting will be held next week.

The sign at Highway 34 and Main Street is moving along.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with the finance report.

The CML District 1 meeting is scheduled for September 28, in Fort Morgan.

CHIEF OF POLICE, JONATHON LYNCH

Chief Lynch stated they auctioned a great deal of city equipment, and registered 8 dogs during National Night Out.

K-9 Ivan has a spleen problem and should be okay in a couple of days.

CITY COUNCIL REPORTS

Baucke

- Council Member Baucke stated the sign at Highway 34 and Main Street should be stood up tomorrow. Wording was changed a little from what was discussed.

Harms

- Council Member Harms stated Mr. Pedersen's meeting regarding the Comprehensive Plan last night had a lot of info and the public was involved.

McCall

- At the Landfill meeting, they discussed possibly doing some test drills. When the next cell is opened up, they may, or may not, have to put a liner in. This is some of the reason the tests are needed.

Hoch

- Council Member Hoch stated he attended the Landfill and Yuma County Water Authority Meetings, and they were interesting.

EXECUTIVE SESSION

"To consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), particularly the purchase of property by the City."

Mayor Harper moved to go into executive session. Second by McCall. Question. 7 ayes. Motion carried.

Council resumed regular session at 8:37 P.M. A statement was made for who was present in executive session and there were no objections to the discussions in executive session.

ADJOURNMENT

McCall moved to adjourn. Second by Swehla. Question. 7 ayes. Motion carried.

Robert J. Harper
Mayor

Karma Wells, CMC
City Clerk/Treasurer